

Board of Commissioners

June 19, 2007 – 2:00 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Ameresco

Mark Heirbrant and Phil Pursley of Ameresco were present for the meeting. Pursley stated that the project is complete. King asked if the dryer was grounded and if the size of the wire used was sufficient. Pursley said he will check with O'Dell and email a response to the auditor. Pursley stated he is still working on getting quotes for the county on preventive maintenance services. Pursley stated that a leak has been detected in the hot water system, which Ameresco did not work on, and the system is not grounded. Pursley obtained a quote for the county from Green Mechanical to repair the leaks in an amount of \$103,930. Logsdon asked if water system was installed improperly. Heirbrant explained that it should have been grounded at installation. Logsdon stated that the contract with Siemens who installed the hot water system should be looked at. Pursley stated he will check in with the county once a month to see if there are any problems. Lueken asked about the timing of the annual payment. Heirbrant stated that when the substantial completion agreement is signed, a statement will be sent. Logsdon made a motion to sign the substantial completion agreement. Gogel seconded. All in favor.

Rockport City Park

John Limp thanked the commissioners for their support of the paving project in the Rockport City Park and reported that the roads look wonderful.

Jail Inmate – Emergency Shut Down

Jail Commander Jim Green asked where prisoners would be taken temporarily in an emergency shutdown of the jail. Rininger suggested the auditorium in the basement of the courthouse. Logsdon made a motion to give the jail commander permission to use the auditorium in an emergency situation to house prisoners temporarily. Gogel seconded. All in favor.

Jail Cameras

Jail Commander Jim Green explained that there are blind areas with the current black and white cameras and monitors installed in the jail. Deputy Auditor Graham stated Koorsen asked about quoting the camera inspection and there is money in the jail budget to pay for it. Chief Deputy McDurmon stated that the monitors and cameras are old. He stated that what is needed are wide angle cameras, a panable camera for the parking lot, and the ability to time and date stamp the film. Rininger asked if there is enough space on the jail computers for this kind of technology. McDurmon stated that would be included in any quote received, as well as training. Logsdon asked Lueken if multiple bids would need to be obtained. Lueken stated he will have to look into it. Logsdon also asked if the commissioners would need to approve the expenditure since the money

is already in the budget. Lueken stated that since it is more than maintenance and it is an actual upgrade, the commissioners are responsible. Logsdon asked for the issue to be tabled until the next meeting and asked McDurmon to get a firm quote from Koorsen.

#### Old Jail

Lueken stated that the county is allowed by statute to give the old jail property to a non-profit organization and that a reverter clause can be included. Rockport Mayor Beth Packer stated that she admired the mission of The Way, but some people in Rockport have expressed concern. She stated that according to the city planning ordinance a halfway house needs approval from the city planning commission, and that residents or businesses can request a public hearing. Lueken stated that The Way would be subject to any zoning requirements of the city. Rininger stated that The Way needs to satisfy the city before the commissioners move forward on this issue. Logsdon thanked Packer for coming now before the transfer was made.

#### Old EMT / New Storage Building

Logsdon explained that he met with King, Perdue and Lindsey to determine the storage and office needs of their departments with respect to the space where the old EMT building stood. Roughly a total of 3,100 square feet were requested and the lot size is roughly 4,000 square feet. Logsdon stated he still needs to find out the building requirements such as set back and parking spaces. John Limp, owner of Rockport Printers adjacent to the lot, stated that he has an easement from the alley across the property to access the back of his shop. Logsdon asked what the next step should be. Rininger suggested waiting until the Rockport Planning Commission meets with regards to The Way, because if the request is denied the old jail can be remodeled to meet the needs. Logsdon made a motion to table until the Rockport issues are resolved with The Way. Gogel seconded. All in favor.

#### Bid Opening

Engineer Tara (Holstein) Lloyd stated that the engineering estimate for the resurfacing of CR 1000N from CR 600E to SR 245, a length of two miles, is \$288,291. Lueken read the submitted bids as follows:

Metzger Construction Co.	\$294,939.00
E and B Paving Inc.	\$308,900.00
JH Rudolph of Evansville	\$249,846.85
Gohmann Asphalt	\$251,340.80

After reviewing the bids, Lloyd recommended JH Rudolph be awarded the bid. Logsdon made a motion to accept Lloyd's recommendation. Gogel seconded. All in favor.

#### Highway Report

SR 231 - Painter stated that INDOT shut down SR 231 for the rail road to repair the track. The signage was lacking so traffic greatly increased on the county roads. Lueken asked if notification was given to the highway department or just the media notice in the paper. Painter stated he read it in the paper. Discussion was had on the INDOT notification.

Vectren – Painter stated he will contact Vectren and check on the progress made on their pole replacement project.

BFI, Inc. – Logsdon asked if there is any need for the county to begin work on the roads leading to the land which will potentially be used by BFI, Inc., until they actually break ground. Lueken stated not from a legal stand point. Logsdon stated the county needs to make sure the federal money promised is still available.

Underground Tanks – Painter stated that he is asking the council for an appropriation to pay for the removal of underground tanks, the cost of which will be reimbursed back to the county by the state.

#### Burn Ban

The commissioners discussed the need for a burn ban in the county, with a chance of rain in the forecast. Discussion was had on how to enact the ban if the rain does not come. Gogel suggested the ban be enacted to start on Monday, June 25<sup>th</sup> if there is no rain. Logsdon so moved. Gogel seconded. All in favor.

#### Legal Report

Lueken explained that public notice has been given of the 30 day period for public comment on the Rockport Ethanol Facility.

The certificate of title for the Troy Refinery was completed by Wetherill Law Office and was given to Lueken for his opinion. Lueken stated that on initial review it appears that the mineral rights were retained by Somerset Oil, Inc. Lueken will more thoroughly examine the certificate and report back to the commissioners.

Trending Contract

Rininger stated that at the July 2<sup>nd</sup> meeting there will be a bid opening for the Reassessment Trending contract.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 3:54 pm.

Board of Commissioners,

_____ President	_____
Attest:	
_____ Cindy Shelton, Auditor	_____

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